

**In The Matter Of:**  
*Louisiana Economic Development Corporation*  
*Board of Directors*

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*March 10, 2022*

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STATE OF LOUISIANA  
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

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LASALLE BUILDING - LABELLE ROOM  
BATON ROUGE, LOUISIANA

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THURSDAY, MARCH 10, 2022, 9:31 A.M.

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Reported by Elizabeth A. Brock

1 MR. ROY:

2 Good morning. I'll call to order the  
3 Board of Directors of the Louisiana  
4 Economic Development. Good morning.  
5 Role Call?

6 MS. SIMMONS:

7 A. J. Roy?

8 MR. ROY:

9 Here.

10 MS. SIMMONS:

11 Louis Reine?

12 Cal Simpson?

13 Charles Jackson?

14 MR. JACKSON:

15 Here.

16 MS. SIMMONS:

17 Brad Lambert?

18 MR. LAMBERT:

19 Here.

20 MS. SIMMONS:

21 Andy Adler?

22 MR. ADLER:

23 Here.

24 MS. SIMMONS:

25 Norisha Glover?

1 MS. GLOVER:

2 Here.

3 MS. SIMMONS:

4 Stephen David?

5 We have a quorum.

6 MR. ROY:

7 All present and awake.

8 I'll ask everyone to please silence  
9 their devices. And, first order of  
10 business here is minutes of February the  
11 tenth.

12 MS. GUESS:

13 Mr. Roy, we don't have these minutes.  
14 They weren't ready. We've contacted the  
15 transcription service, so we'll have them  
16 for our next meeting.

17 MR. ROY:

18 Okay. Very good.

19 Next order of business is the LEDC  
20 Policy Meeting yesterday. Mr. Cal  
21 Simpson, the Chairman, couldn't make it  
22 today, but Mr. Jackson was there as well  
23 as Ms. Glover, and we appreciate all of  
24 their time and effort. To that point,  
25 they spent three diligent hours going

1 through things and wading through it, and  
2 did an excellent job. And the Board  
3 appreciates all of their work, so -- as  
4 well as that of staff. Staff has done an  
5 excellent job putting all this together.  
6 So, collectively, thank you-all for all of  
7 your hard work. And, with that said,  
8 Mr. Jackson, I think has a recommendation  
9 for us?

10 MR. JACKSON:

11 Yes, sir. Mr. Chairman. I do have a  
12 one page summary that staff reduced it to,  
13 to help make it a part of the record that  
14 incorporates the changes that may help you  
15 make it. As you noted, we did have about  
16 a three hour meeting yesterday that was  
17 well done, covered both of them, and staff  
18 was really very helpful in helping us to  
19 understand how those programs are going to  
20 work. Unless they are specific questions,  
21 Mr. Adler, I think, was the only one that  
22 wasn't there. Most of the changes were  
23 not super substantial. Probably the  
24 biggest three were to add crypto  
25 currencies and non-fungible tokens to the

1 list of things that are not acceptable for  
2 collateral in both of the programs. We  
3 also clarified the handling of personal  
4 guarantees as not being part of  
5 collateral, but being certainly something  
6 that could be offered to help get people  
7 through. And, we also have asked staff to  
8 look at adding to the language related to  
9 interest rate caps to include comptroller  
10 currency benchmarks in addition to credit  
11 union benchmarks. So, they'll be doing  
12 that. So, overall with the changes as  
13 noted on the sheet here, it is the  
14 recommendation of the Policy Committee  
15 that we approve the drafts submitted  
16 yesterday on the micro lending program,  
17 and on the collateral support program.

18 MR. ROY:

19 Any questions or comments?

20 Hearing none, I'll entertain a  
21 motion.

22 MR. ADLER:

23 I'll make that motion.

24 MR. ROY:

25 All right. Mr. Adler, thank you.

1 MR. JACKSON:

2 Second.

3 MR. ROY:

4 Any discussion?

5 Any comments from the public?

6 Hearing none, all in favor aye.

7 ALL:

8 Aye.

9 MR. ROY:

10 All opposed?

11 Without objection, so ordered.

12 Thank you very much, Mr. Jackson.

13 The next order of business, moving  
14 right along, with the  
15 secretary-treasurer's report. As you  
16 might recall, we were not able to make it  
17 through the entire agenda last meeting, so  
18 we have two secretary-treasurer's reports  
19 and two accounts reports.

20 So, Ms. Villa?

21 MS. VILLA:

22 Good morning. I'll give you the  
23 secretary-treasurer's report. As of  
24 January 27, 2022, on the first page of it,  
25 we have our overall budget for FY 22 of

1           \$18,924,485. We have approved projected  
2           expenditures of \$4,430,200 and we have  
3           project summary review of \$875,000, which  
4           leaves a projected year-end balance of  
5           \$13,619,285. You go to the next page, it  
6           breaks out our small business credit  
7           initiative program, which is currently  
8           zero and our financial assistance program,  
9           which is \$190,000. So, whenever we get  
10          the approved application and projects  
11          start to come in for the second round of  
12          SSBCI will show up on this page.

13                 On the next page is our capital  
14                 outlay appropriation. And it's broken up  
15                 between our EDAP award and our EDRED  
16                 program. We have projected for that  
17                 program -- I'm sorry -- we have projected  
18                 approved expenditures of \$4,430,200 broken  
19                 up by these projects, and we have a  
20                 projects in review of \$875,000 that are  
21                 being reviewed currently. And we have a  
22                 balance projected of \$10,993,323. In the  
23                 EDRED program, we have nothing that's  
24                 expected right now. I think we entered a  
25                 lot of contracts prior to this fiscal year



1 and we currently have \$2,435,962 available  
2 for future funding.

3           Onto the next page, we have our  
4 general appropriation fund balance  
5 available that's protected for FY 22 of  
6 \$31,469,092, and we have project  
7 commitments of \$16,234,181, which leaves a  
8 projected fund balance through, should be,  
9 6/30/22 of \$15,234,911.

10           On the next secretary-treasurer's  
11 report, as of February 23, 2022, we have  
12 our budget for the fiscal year of  
13 \$18,926,985 and we have still approved  
14 project expenditures of \$4,430,200 and we  
15 have a balance that's expected for  
16 project -- I'm sorry -- we have projects  
17 under review of \$1,975,000, which gives us  
18 a projected year end balance of  
19 \$12,521,785.

20           Yes, ma'am?

21 MS. GLOVER:

22           I just have a question. In capital  
23 outlays, I just noticed a slight increase.  
24 Is that just interest that is causing that  
25 budget to increase funding on the previous

1 report?

2 MS. VILLA:

3 The \$16,301,000. Let me go look and  
4 see. It could be also that we have  
5 recoupments that we received from  
6 clawbacks, so it could be that. I'd have  
7 to check with staff, but I think that's  
8 probably, maybe, the difference there.  
9 Or, I don't think it's interest. I'm  
10 looking at -- yeah, because we don't get  
11 interest on that now.

12 MS. GLOVER:

13 Okay.

14 MS. VILLA:

15 But I'll double check and see what  
16 the delta is there. If you go onto the  
17 next page, again, it's the same as January  
18 where we have 190,000. That's in the  
19 Financial Assistance Program and zero  
20 currently in the State Small Business  
21 Program Initiative. For the capital  
22 outlay appropriation, we have a budget of  
23 \$18,736,985 and we also have projects that  
24 are under review under the EDAP program of  
25 \$4,430,200 and the detail of the projects

1 that are under review as of the February  
2 report is \$1,975,000, which leaves a  
3 projected balance over-all of \$12,331,785  
4 for the two programs together, EDAP and  
5 EDRED.

6 Our projected FY 21/22 projected  
7 revenue is \$31 -- I'm sorry -- is  
8 \$12,553,595. We had a carryover from an  
9 FY 21 of \$18,915,428, which gives you  
10 projected fund balance available of  
11 \$31,469,092. And our LED project  
12 commitments of \$16,234,181. After that,  
13 we have available fund balance of  
14 \$15,234,911.

15 And that concludes both  
16 secretary-treasurer reports for January  
17 and February. Do you have any questions?

18 I look into that delta and get back  
19 with you at the next board meeting?

20 Any questions?

21 MR. ROY:

22 Questions, comments?

23 Any comments from the public?

24 Questions?

25 All right. Hearing none, I'll

1 entertain a motion to approve that portion  
2 of the treasurer's report.

3 MR. LAMBERT:

4 So moved.

5 MR. ROY:

6 All right. Second?

7 MR. JACKSON:

8 Second.

9 MR. ROY:

10 All in favor aye, all opposed nay.

11 ALL:

12 Aye.

13 MR. ROY:

14 Motion passes.

15 Ms. Villa, anything else?

16 MS. VILLA:

17 No, sir. Thank you.

18 MR. ROY:

19 Next order of business is the  
20 accountant's report.

21 MS. DALGO:

22 Hello. I'm Crystal Dalgo, and I'll  
23 be presenting to you the LEDC account  
24 status report. The first report I'm going  
25 to go over is December 31, 2021. There

1           were 19 SSBCI 1.0 guaranteed loans  
2           totaling \$3,115,228 and the allowance for  
3           the SSBCI 1.0 guaranteed loan loss is  
4           \$561,349. It's reflected in a blended  
5           rate of 18.02 and that's 18 percent  
6           current loans and 25 percent allowance for  
7           TDS Trucking. They are current as of next  
8           month.

9           As of January 31, 2022, the EDAP loan  
10          portfolio has three loans, which is Town  
11          of Colfax, City of Bastrop, and Town of  
12          Vivian. This portfolio totals \$365,341.  
13          The allowance for the EDAP loan losses is  
14          \$54,801. It is reflected at 15 percent.

15          And as of December 31, 2021, again,  
16          the EDAP guaranteed loan portfolio is  
17          \$846,501 and consists of one loan. The  
18          allowance for the LEDC guaranteed loan  
19          losses is \$152,370 and it's reflected at  
20          the current rate of 18 percent.

21          Now we move onto the next report.

22          All right. As of January 31, 2022,  
23          there were 19 SSBCI 1.0 guaranteed loans  
24          totaling \$3,160,726. The allowance for  
25          the SSBCI loan 1.0 guaranteed loan losses

1 is \$568,931 and is reflected at the  
2 current rate of 18 percent. And then as  
3 of February 23, 2022, the EDAP loan  
4 portfolio still has three loans, Town of  
5 Colfax, City of Bastrop, and Town of  
6 Vivian. That portfolio totals \$362,841 as  
7 of February 23, 2022.

8 MS. GLOVER:

9 Quick question.

10 MS. DALGO:

11 Uh-huh (yes)?

12 MS. GLOVER:

13 I notice in the EDAP loan portfolio,  
14 I'm assuming they're paying monthly --  
15 correct me if I'm wrong -- City of Bastrop  
16 and Town of Vivian see a decrease, but  
17 there wasn't one for the Town of Colfax.

18 MS. DALGO:

19 It pays annually, once a year.

20 MS. GLOVER:

21 Okay.

22 MS. DALGO:

23 And that's in October. And,  
24 actually, this October is due for the last  
25 payment.

1 MS. GLOVER:

2 Okay. Thank you.

3 MS. DALGO:

4 You're welcome.

5 All right. And the allowance for  
6 EDAP loan losses is \$54,426 and is  
7 reflected at 15 percent. And then, as of  
8 January 31, 2022, the LEDC guaranteed loan  
9 portfolio is \$878,080 and consists of one  
10 loan. The allowance for the LEDC  
11 guaranteed loan losses is \$158,054 and is  
12 reflected at the current rate of  
13 18 percent.

14 And that concludes my report. Are  
15 there any questions?

16 MR. ADLER:

17 Question, clarification on SSBCI 1.0  
18 portfolio?

19 MS. DALGO:

20 Uh-huh (yes).

21 MR. ADLER:

22 It looks like January, the guaranteed  
23 amount is more than the current amount.

24 I'm assuming the original loan amount was  
25 our guarantee?

1 MS. DALGO:

2 The guaranteed amount is 75 percent  
3 of the original loan amount and it's that  
4 whatever they get a loan for we guarantee  
5 75 percent. It goes here and it stays  
6 there as the guaranteed amount.

7 MR. ADLER:

8 Even though the loan -- even though  
9 Bobi Jeans's loan is only \$80,900, our  
10 guarantee is part of the loan amount?

11 MS. DALGO:

12 We just show the reflected guaranteed  
13 amount.

14 MS. RANEY:

15 That was the original current amount.

16 MR. JACKSON:

17 We update the loan amount at the time  
18 that the amount --

19 MS. RANEY:

20 At the time the loan account is  
21 called, we will alter the loan amounts at  
22 that time. But it does stay at the  
23 guaranteed loan amount.

24 MR. ADLER:

25 Thank you, Kelly.



1 MR. ROY:

2 Any other questions, comments?

3 I have one, how much do we think -- I  
4 know it's guessing, but how much do we  
5 think will recycle on round one?

6 MS. RANEY:

7 Round one, I'm going to estimate to  
8 be \$6.2 million, because that's roughly  
9 what is approximated to go to collateral  
10 support. And, actually, that is not the  
11 case. Withdraw another \$3.2 million,  
12 because that is added to the collateral  
13 support program. So, we look for those  
14 dollars to recycle there, at least in  
15 tranche one. We are intending to utilize  
16 recycled dollars for the guarantee program  
17 through cycle one, since we do have those  
18 funds available and reserving SSBCI  
19 dollars to fund later any SSBCI.

20 MR. ROY:

21 Okay.

22 MS. VILLA:

23 I think currently we have roughly  
24 about two to three million.

25 MS. DALGO:

1                   Three million.

2           MS. VILLA:

3                   That's currently recycled from the  
4           first SSBCI that's available for us.

5           MR. JACKSON:

6                   That's the earliest loans that paid  
7           out early?

8           MS. VILLA:

9                   That's correct. That's correct. So,  
10          those are available for any loan pickups  
11          prior to this getting the new round of  
12          funding from the U.S. Treasury. We have  
13          those funds available to use for loan  
14          guarantee.

15          MR. JACKSON:

16                   Okay. Because I think the flip side  
17          of that question is: We've talked about  
18          our losses being so very, very low. Most  
19          of what we got out of SSBCI just recycled.

20          MS. VILLA:

21                   That's right. All but one or two  
22          percent. We had eight million that went  
23          first-round that went to loan guarantee,  
24          so that's why when we were presenting, you  
25          know, talking with the Board about

1 allocations, that's why we didn't allocate  
2 as much loan guarantee, because we have  
3 these recycled dollars from the first  
4 round that we knew we currently had in the  
5 bank, and we knew it would be rolling off  
6 future loans.

7 MR. JACKSON:

8 Now, will those loans be reported as  
9 SSBCI 2.0?

10 MS. VILLA:

11 No.

12 MR. JACKSON:

13 So, we're actually going to have a  
14 category for recycled?

15 MS. VILLA:

16 We have a separate report today for  
17 you-all, because it's not co-mingled with  
18 the new restricted funds, because those  
19 will be restricted to the federal  
20 guidelines for 2.0.

21 MR. JACKSON:

22 Okay.

23 MR. ROY:

24 Do we know what the performance of  
25 other states relative to round one, and

1           how available ratios versus ours?

2           MS. GUESS:

3                     I'm not sure what other states do,  
4           but I know there was a report that was  
5           published by Treasury at the end of, I  
6           want to say, 2017 when the program ended,  
7           and I don't know if that information was  
8           actually captured, but I can check to see  
9           for next month's and let you know. It was  
10          a combination of the best practices by  
11          every state and to give a final report on  
12          what we actually -- was actually done, and  
13          so we can see what that is.

14          MR. JACKSON:

15                     Because it certainly would be a pat  
16          on the back if we've got an extremely low  
17          loss rate relative to the other states,  
18          but by the same token that could highlight  
19          we're too much of an outlier.

20          MS. GUESS:

21                     That's right.

22          MR. JACKSON:

23                     That we need to loosen up a little  
24          bit more and we could still be reasonably  
25          settled.

1 MS. GUESS:

2 I want to just point out, too, when  
3 we were having prior discussion as Anne  
4 mentioned, if we look at our portfolio  
5 we'll see the maturity date on the loans.  
6 Those are -- I see we have at least three  
7 that will be falling off this year,  
8 probably, hopefully not before we receive  
9 our other dollars, but that will be money  
10 that will be going back into our recycled  
11 funds on our guarantee program, and that's  
12 when those either -- our maturity -- the  
13 maturity dates for the end of the loans  
14 are -- it will be whether the guarantee  
15 will fall off and those funds will go back  
16 to our recycled dollars.

17 MR. ROY:

18 Very good. Any questions or comments  
19 from the public?

20 Hearing none, Ms. Dalgo, are you  
21 finished?

22 MS. DALGO:

23 Yes. I was finished.

24 MR. ROY:

25 I'll entertain a motion from the

1 Board, to accept the accountant's report.

2 MR. ADLER:

3 I'll make a motion.

4 MR. ROY:

5 So moved.

6 MR. LAMBERT:

7 Second.

8 MR. ROY:

9 Second. Any further discussion?

10 Hearing none, all in favor aye?

11 ALL:

12 Aye.

13 MR. ROY:

14 Motion passes.

15 All right. So, it's our privilege to  
16 have Mr. Lambert with us here today. He's  
17 going to give us the President -- the  
18 Treasurer's report.

19 MR. LAMBERT:

20 Thank you, Mr. Chairman. I  
21 appreciate the opportunity to be here.  
22 Just a handful of things, kind of what's  
23 going on at LED perspective. As most of  
24 you probably know, Monday, March 14th, is  
25 the start of the 2022 regular legislative

1 session. It's a non-fiscal session, so a  
2 90 day session. Our top priority will be  
3 the reauthorization of the Quality Jobs  
4 Program, Statutory Incentive Program,  
5 really one of our workhorse incentives.  
6 It's scheduled to sunset at the end of  
7 this fiscal year, so there will be a bill  
8 that will need to move through the  
9 legislature to reauthorize that program.  
10 That's really our top priority for these  
11 next 90 days. The next day, on  
12 March 15th, is also an opportunity  
13 hopefully to attract some additional  
14 federal dollars down to the state as part  
15 of the American Rescue Plan Act. The US  
16 Economic Development Administration  
17 launched a Grow Back Better Grant  
18 Challenge. There were 529 applications  
19 that went in from all around the country.  
20 Louisiana was fortunate to have two of the  
21 60 semifinalists. That semifinal deadline  
22 for submission of those second updated  
23 applications is Tuesday. The two projects  
24 for Louisiana are one that's being led by  
25 Greater New Orleans, Inc. and really

1 encompassing all of South Louisiana. It's  
2 called H2TheFuture, kind of a green  
3 hydrogen renewable energy project, again,  
4 from the energy capital, arguably, in Lake  
5 Charles all the way to the tip of the  
6 boot, and will -- and opportunities  
7 perhaps to deploy offshore wind to then  
8 get to shore to help to turn that into  
9 green hydrogen and the development of fuel  
10 in the future, some of the harder to be  
11 (INAUDIBLE) parts of our economy. I think  
12 that application is going to request about  
13 \$74 million and there will be a 20 percent  
14 requirement on the state match. The other  
15 project is a biosciences project, really,  
16 from Baton Rouge to New Orleans, kind of  
17 being led on the north side Pennington  
18 Biomedical Research Center and at the  
19 southern side of the corridor by the New  
20 Orleans BioInnovation Center, NOBC. So,  
21 again, we've got two bites at the apple  
22 for some fairly significant kind of  
23 transformational type of projects that we  
24 could see funding on. March 15th, that's  
25 Tuesday, is the second deadline and then



1           apparently EDA is telling folks maybe 60  
2           days or so later they could choose 25 of  
3           the 30 projects to fund. Again, from a  
4           \$25 million range up to as high as \$100  
5           million range. So, again, we're talking  
6           about significant dollars potentially  
7           transformational projects, both in the  
8           biosciences and in the energy transition  
9           space. So, another bite at the apple in  
10          addition to the SSBCI dollars of  
11          attracting federal dollars to the state.  
12          There has been a couple of very  
13          significant project announcements since  
14          the last LEDC meeting on February 10th.  
15          On February the 15th, Syrah Resources in  
16          Vidalia announced a \$176 million expansion  
17          and it's key in that Syrah is going to add  
18          about a 180,000 square feet building and  
19          processing space and install some of  
20          equipment and systems for processing  
21          natural graphite into active anode  
22          material that's used in lithium-ion  
23          batteries for the EV industry. So, again,  
24          another one of these energy transition  
25          projects. And the expansion comes on the

1 heels of the December 2021 offtake  
2 agreement from Tesla to Syrah. So, again,  
3 it's a potential link-up with Tesla and  
4 the EV battery space. And then the next  
5 day, February 16th, Origin Materials  
6 announced a \$750 million biomass  
7 manufacturing facility in Ascension  
8 Parish. Key thing about that project, the  
9 company chose to locate on an LED  
10 certified site, 150 acre Parks Geismar  
11 site in Ascension Parish that had already  
12 gone through the EDRED process, and  
13 essentially a much more build-ready site.  
14 So, again, kudos for our site program.

15 And the last thing that I'll mention  
16 is, if you weren't aware, on January 31st,  
17 the Louisiana Climate Initiative Task  
18 Force approved the first ever climate  
19 action plan for the State of Louisiana.  
20 It's the only climate action plan in a  
21 Gulf South state. And so, basically,  
22 after about 15 or so months of work, this  
23 report was approved. I serve on the  
24 Climate Initiative Task Force. Yesterday  
25 afternoon we had our first meeting to

1           begin to turn these words on paper kind of  
2           into an implementation phase, so there's  
3           going to be a lot of work done over the  
4           next 22 months to try to really establish  
5           Louisiana as the leader in energy  
6           transition space.

7                        As the governor said yesterday  
8           afternoon, it will take and  
9           all-of-the-above approach. We will  
10          continue to be, for the foreseeable  
11          future, a traditional fossil fuel energy  
12          state, but there will be numerous  
13          different and new forms of energy, like  
14          hydrogen, like a carbon capture, like  
15          biofuels, like offshore wind, so we are  
16          definitely leading forward on this and  
17          working very closely with other state  
18          agencies, like our State Energy Office  
19          within the Department of Natural  
20          Resources, the governor's office, coastal  
21          activities, as we try to leverage  
22          Louisiana's advantage and position the  
23          state for the next 30, 40, 50 years in the  
24          energy space.

25                        So, those are a handful of things

1           that I'll mention, and certainly if  
2           anybody has any questions I'll try my best  
3           to answer them.

4           MS. GLOVER:

5                     First of all, thank you for that  
6           report. That's really a lot of exciting  
7           things for the State of Louisiana. For  
8           the two proposals that you were discussing  
9           that are up for consideration by the  
10          federal government, the bioscience one  
11          that's led by Pennington, what's the size  
12          of that proposal?

13          MR. LAMBERT:

14                     I'm not sure what their final ask is  
15          going to be. I can find that out for you  
16          and get it back to you. But I do know we  
17          heard a report from Anthony Baudoin at  
18          GMO, Inc. yesterday afternoon that the  
19          H2TheFuture project was going to request  
20          about \$74 million. One hundred was the  
21          top end of the requests. They came in at  
22          about \$74 million. I think it's going to  
23          require about a 20 percent state match if  
24          they are successful in being awarded that.

25          MS. GLOVER:



1           have to add that to the resolution  
2           authorizing and giving staff the green  
3           light to include the collateral support  
4           deposit that's also not to exceed \$250,000  
5           on the staff level. It's sort of like  
6           desk authority.

7           MR. ROY:

8                     Okay.

9           MS. VILLA:

10                    And, just like we do with other --  
11           with these loan guaranty programs, we  
12           always give you-all an update at each  
13           Board meeting. So, we'd continue that  
14           practice with giving an update here on the  
15           collateral support program in addition to  
16           that for any internally reviewed loans  
17           that we have.

18           MR. ROY:

19                    Okay. Any -- pleasure of the Board?

20           MS. VILLA:

21                    And/or motions?

22           MR. ROY:

23                    We have a motion to -- motion for the  
24           approval of the resolution. Any second?  
25           Any discussion?

1 MR. JACKSON:

2 Is there any action needed for the  
3 micro lending program?

4 MS. GUESS:

5 No. The micro lending program will  
6 not be handled internally by our staff or  
7 committee as far as the approval process.

8 MR. JACKSON:

9 Okay. So, once one of the lenders  
10 has got a candidate in there, we just put  
11 the mechanism in place?

12 MS. GUESS:

13 Yes, sir.

14 MR. JACKSON:

15 Okay.

16 MS. VILLA:

17 Us CPAs must think alike, because I  
18 asked the same question.

19 MR. ROY:

20 Any comments from the public?

21 Hearing none, all in favor aye.

22 ALL:

23 Aye.

24 MR. ROY:

25 All opposed nay.

1                   Without objection. Thank you very  
2 much.

3                   Any other business before the Board?

4 MS. VILLA:

5                   I just have one comment, maybe Brenda  
6 or Kelly would like to elaborate, but we  
7 did get notification from U.S. Treasury  
8 that the technical assistance component of  
9 the SSBCI 2.0, the application deadline  
10 has been pushed out. It was going to be  
11 in March. It's been pushed out to June,  
12 and we also did receive some additional  
13 guidelines on SSBCI 1.0. So, regarding  
14 the underserved communities and making  
15 sure that we employ those into our  
16 programs. So, that was the only update I  
17 think. If you guys want to elaborate any  
18 more on that.

19 MS. RANEY:

20                   So, the U.S. Treasury office did  
21 provide an updated bulletin with an FAQ  
22 and expanded upon the definition of social  
23 and economically disadvantaged individuals  
24 as it relates to SSBCI 2.0 in addition to  
25 CDFI investment areas. It is also



1 detailing an interim rule which will allow  
2 lenders to provide demographic information  
3 of their borrowers that typically may be  
4 prohibited, and we are digesting that  
5 information as it has just come out, yes.

6 MS. VILLA:

7 And the new deadline?

8 MS. RANEY:

9 I'm sorry. The new deadline for the  
10 technical system is June 30th.

11 MS. VILLA:

12 June 30th. Okay.

13 MR. ROY:

14 Okay. Thank very much. Anything  
15 else?

16 Hearing none I'll entertain a motion  
17 to adjourn.

18 MR. JACKSON:

19 So moved.

20 MR. ROY:

21 Thank you for coming.

22

23 THE MEETING CONCLUDED AT 10:03 a.m.

24

25

## R E P O R T E R ' S P A G E .

1  
2  
3 I, Elizabeth A. Brock, Certified Court Reporter,  
4 in and for the State of Louisiana, the officer, as defined  
5 in Rule 28 of the Federal Rules of Civil Procedure and/or  
6 Article 1434(b) of the Louisiana Code of Civil Procedure,  
7 before whom this sworn testimony was taken, do hereby state  
8 on the Record:

9 That due to the interaction in the spontaneous  
10 discourse of this proceeding, dashes (--) have been used to  
11 indicate pauses, changes in thought, and/or talkovers; that  
12 same is the proper method for a court reporter's  
13 transcription of proceeding, and that the dashes (--) do not  
14 indicate that words or phrases have been left out of this  
15 transcript;

16 That any words and/or names which could not be  
17 verified through reference material have been denoted with  
18 the phrase "(phonetic)."

19  
20  
21 

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Elizabeth A. Brock, CCR  
Certified Court Reporter  
22  
23  
24  
25

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